

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005037

FILED
Apr 30, 2007
Secretary of State

Entity Name: ABRACADABRA TILE AND WOOD INSTALLATION, INC.

Current Principal Place of Business:

26530 MALLARD WAY
UNIT C
PUNTA GORDA, FL 33955

New Principal Place of Business:

26530 MALLARD WAY
UNIT B
PUNTA GORDA, FL 33950

Current Mailing Address:

26530 MALLARD WAY
UNIT C
PUNTA GORDA, FL 33955

New Mailing Address:

26530 MALLARD WAY
UNIT B
PUNTA GORDA, FL 33950

FEI Number: 20-0554958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSEY, DEAN D SR
2511 VASCO STREET
UNIT 114
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ROSSEY, DEAN D SR
26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSEY, DEAN D SR
Address: 5316 SW 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: ROSSEY, DEAN D JR
Address: 8651 WESLEYAN DR
City-St-Zip: FORT MYERS, FL 33919

Title: SEC (X) Delete
Name: ROSSEY, LINDA M
Address: 5316 SW 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: OBEN, GARY W SR
Address: 1134 SE 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSEY, DEAN D SR
Address: 26530 MALLARD WAY
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: ROSSEY, DEAN D JR
Address: 123 SE 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEAN D. ROSSEY, SR.

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date